

**COLUMBUS PARKS AND RECREATION  
BOARD MEETING  
THURSDAY, AUGUST 11, 2016  
4:00 P.M.**

**AGENDA**

4:00pm     **Call to Order**

4:01pm     **Staff Reports**

4:10pm     **Action Items**

- a. Approve minutes – (7/14/16)
- b. Approve Job Description changes due to FLSA
- c. Discuss/approve 2017 General Fund Budget
- d. Discuss/approve 2017 Commons Budget
- e. Discuss/approve 2017 Capital Budget
- f. Approve quotes for:
  - Rain Bird Golf Irrigation System (parts/controllers only) for Rocky Ford Par 3 Golf Course
- g. Personnel review and approval
- h. Approve claims and payrolls

4:30pm     **Discussion Items**

4:40pm     **Information Items**

- i. Department financial reports
- j. Director's report

4:55pm     **Board Comments**

5:00 pm     **Adjourn**

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